



MARKED AGENDA

City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
11:00 a.m., Thursday, September 20, 2012
Police and Fire Department Headquarters – Operations Room
8401 E. Indian School Rd.

Call to Order—11:05 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, Velicia McMillan Humes, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member —Present

James Butera, Elected Member —Absent

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 3 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – August 16, 2012

Action Requested: For discussion and vote to approve meeting minutes from the August 16, 2012 Police Local Board meeting.

Approved 4-0; Board Member Walther moved to approve the August 16, 2012 regular meeting minutes as presented, seconded by Board Member Burg. Board Member Butera was absent.

2. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

Approved 4-0; Board Member Burg moved to approve the Induction of new Scottsdale Police Officers (David Lesser and Daniel Serbalik) into PSPRS each with an effective date of September 14, 2012 and with pre-existing conditions, if any, as noted on the PSPRS



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Police Induction List, seconded by Board Member McMillan Humes. Board Member Butera was absent.

- 3. Further Discussion on the effective dates of accidental disability retirements and survivor benefit payments.**

Action Requested: None.

- 4. Discussion and vote on the normal retirement application of Police Officer Jennifer Wattier.**

Action Requested: For discussion and approval or disapproval of the normal retirement application of Police Officer Jennifer Wattier.

Approved 4-0; Board Member Walther moved to accept the normal retirement application of police Officer Jennifer Wattier and to approve her normal retirement application, effective August 23, 2012 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$3,202.98 to begin on or about October 31, 2012 retroactive to September 30, 2012, seconded by Board Member McMillan Humes. Board Member Butera was absent.

- 5. Report to the Board on recently completed transfers of prior service credits, if any.**

Action Requested: None.

- 6. Board suggestions for upcoming agenda items**

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:16 a.m.

- * Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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